



UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

Plaintiff,

vs.

NICHOLAS LAKES,

Defendant.

CASE NO. 08-2304M  
ORDER OF DETENTION

I

A. ☐ On motion of the Government in a case allegedly involving:

1. ☐ a crime of violence.

2. ☐ an offense with maximum sentence of life imprisonment or death.

3. ☐ a narcotics or controlled substance offense with maximum sentence of ten or more years.

4. ☐ any felony - where defendant convicted of two or more prior offenses described above.

5. ☐ any felony that is not otherwise a crime of violence that involves a minor victim, or possession or use of a firearm or destructive

1 device or any other dangerous weapon, or a failure to register under 18  
2 U.S.C. § 2250.

3 B. ☒ On motion by the Government/ ☐ on Court's own motion, in a case  
4 allegedly involving:

5 ☐ On the further allegation by the Government of:

6 1. ☒ a serious risk that the defendant will flee.

7 2. ☐ a serious risk that the defendant will:

8 a. ☐ obstruct or attempt to obstruct justice.

9 b. ☐ threaten, injure or intimidate a prospective witness or  
10 juror, or attempt to do so.

11 C. The Government ☐ is/ ☐ is not entitled to a rebuttable presumption that  
12 no condition or combination of conditions will reasonably assure the defendant's  
13 appearance as required and the safety of any person or the community.

14 II

15 A. ☒ The Court finds that no condition or combination of conditions will  
16 reasonably assure:

17 1. ☒ the appearance of the defendant as required.

18 ☐ and/or

19 2. ☐ the safety of any person or the community.

20 B. ☐ The Court finds that the defendant has not rebutted by sufficient  
21 evidence to the contrary the presumption provided by statute.

22 III

23 The Court has considered:

24 A. the nature and circumstances of the offense(s) charged, including whether  
25 the offense is a crime of violence, a Federal crime of terrorism, or involves a minor  
26 victim or a controlled substance, firearm, explosive, or destructive device;

27 B. the weight of evidence against the defendant;

28 C. the history and characteristics of the defendant; and

D. the nature and seriousness of the danger to any person or the community.

IV

The Court also has considered all the evidence adduced at the hearing and the arguments and/or statements of counsel, and the Pretrial Services Report/recommendation.

V

The Court bases the foregoing finding(s) on the following:

A. ☒ As to flight risk:

BOND WOULD NOT BE SURE APPEARANCE. ICD HAS A

BUTANER AND SOFT HAS PENDING GREEN CARD

APPLICATION. FAMILY IS IN RUSSIA. CASE INVOLVES

USE OF IDENTITIES

B. ☐ As to danger:

VI

A. ☐ The Court finds that a serious risk exists the defendant will:

1. ☐ obstruct or attempt to obstruct justice.

2. ☐ attempt to/ ☐ threaten, injure or intimidate a witness or juror.

1 B. The Court bases the foregoing finding(s) on the following:  
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5 VI

6 A. IT IS THEREFORE ORDERED that the defendant be detained prior to trial.

7 B. IT IS FURTHER ORDERED that the defendant be committed to the custody  
8 of the Attorney General for confinement in a corrections facility separate, to the  
9 extent practicable, from persons awaiting or serving sentences or being held in  
10 custody pending appeal.

11 C. IT IS FURTHER ORDERED that the defendant be afforded reasonable  
12 opportunity for private consultation with counsel.

13 D. IT IS FURTHER ORDERED that, on order of a Court of the United States  
14 or on request of any attorney for the Government, the person in charge of the corrections  
15 facility in which defendant is confined deliver the defendant to a United States marshal  
16 for the purpose of an appearance in connection with a court proceeding.

17  
18 DATED: September 26, 2008

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20 JENNIFER T. LUM  
21 UNITED STATES MAGISTRATE JUDGE  
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